

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, July 14, 2022**

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:00 pm by Chairman Kevin Ross. Notice of this meeting and the agenda were posted prior to the meeting in three public places; Community Room, Fire Hall and the Pink Palace. The Open Meetings Act was placed on the table to the East of the room. Roll was taken by Village Clerk Courtney Cerny. Board of Trustee Members present: Kevin Ross, Judi Doty, Tom Cooper, and Vic Staab. Quorum was declared.
  
- II. Approve Agenda/Emergency Items if Necessary: Doty made a motion to approve the agenda. Approving the agenda was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
  
- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
  
- IV. Minutes of the Past Special Meeting: Doty made a motion to approve the minutes of the past special meeting. It was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
  
- V. Payment of Bills:

**Village of McGrew Account**  
**Payments between 06-10-2022 to 07-14-2022**

Name and Description	Amount	Method
Alarm Security Technicians (security system)	\$612.16	check
Bayard City Schools (Liquor License Payment for 10 Years/Pink Palace)	\$3,000.00	check
CenturyLink (telephone)	\$128.77	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$900.00	check
Ellison, Kovarik & Turman Law Firm (attorney)		check
Kevin Ross (maintenance)	\$270.00	check
Kuskie Oil Company (dyed diesel)	\$357.00	check
Menards (paint, shovel, oil, filter)	\$273.50	check
Nebraska Public Power District (electricity)	\$491.24	check
Pit Stop, Melbeta (fuel for sprayer)	\$18.38	debit card
Sandberg Implement (Kubota Mower parts)	\$213.52	check
Scotts Bluff County Weed Control (chemical by lagoon)	\$287.50	check
United States Postal Service (stamps)	\$116.00	debit card
Virgil Hagel (maintenance – less taxes)	\$892.50	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
<b>TOTAL</b>	<b>\$8,437.52</b>	

Cooper made a motion to pay the bills with a second by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

VI. New Business:

- A. Record Meetings on Camera: After discussion it was decided that recording the monthly meetings on camera was not necessary.
- B. Payment to Bayard Public Schools: Cerny explained that once Pink Palace pays their \$300 renewal payment to Village of McGrew, the clerk is to forward it to the local school. The payment hasn't been forwarded since 2011. Cooper made a motion to pay Bayard Public Schools \$3,000.00 to get caught up. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- C. LARM Renewal: LARM Renewal was discussed. Staab made a motion to sign Resolution 04-2022 for the League Association of Risk Management for 2022-2023 with a 180 day and a 3 year commitment which will give us a 5% discount. It was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- D. Annual Clerk Performance and Wage Review: Cerny's performance and wage was discussed. Cooper made a motion to increase Cerny's wage to \$1,100 per month. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

VII. Unfinished Business:

- A. Notice of Vacancy: Ross mentioned that he hadn't found anyone interested in being on the village board.
- B. Midwest Assistance Program: After further review, we noticed that this was a loan, and decided not to look into it further.

VIII. Maintenance/Safety Report:

- A. Virgil Hagel was present and discussed maintenance. He has painted and mowed.
- B. Mowing was discussed: Cerny will send a letter to Jobman at the ditch company saying that they need to mow their property.

IX. Clerk Report:

- A. Liquor Control/License Renewal Ad: Cerny put an advertisement in the paper for the annual Liquor License Renewal process.
- B. Keno: Cerny emailed the annual Keno 35K form for 2020-2021 form into the state since Dana Cole hadn't completed it.
- C. Quarterly Reports: Cerny has been working on quarterly reports.

X. Public Comments: None

XI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:00.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman